



Town of Los Altos Hills City Council Meeting Agenda

Thursday, November 12, 2009
Council Chambers, 26379 Fremont Road

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. Certificate of Commendation – Ken Margerum, College Football Hall of Fame Inductee
2. Presentation of Award Recognizing Los Altos Hills Solar Installations - Environment California
3. Introduction of Community Relations Youth Associate Members – Roger Burnell, Community Relations Committee Co-Chair
4. [Appointment to Standing Committees:](#)
 - Environmental Initiatives Committee (8 vacancies)
 - Environmental Design and Protection Committee (5 vacancies)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

5. [Approval of Meeting Minutes: City Council Regular Meeting – September 24, 2009](#)
6. [Public Facilities Fee Program Annual Report – Fiscal Year Ending June 30, 2009](#)
(Staff: N. Pegueros)
7. [Approval of Sanitary Sewer Reimbursement Agreement between the Town of Los Altos Hills and Albert Thaik](#) – Reso # _____ (Staff: R. Chiu)

CONSENT CALENDAR (continued)

8. [Acceptance of the Taaffe Pathway Project](#) – Reso# _____ (Staff: R. Chiu)
9. [Letter in Support of County Participation in the “CaliforniaFIRST Program”](#)

PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

UNFINISHED BUSINESS

10. Town Goal
[Consideration of Request from Hidden Villa for Town Support and Initiation of Annexation](#) (Staff: D. Pedro)
11. Discussion of Agenda Topics for the Special Joint Meeting of the Los Altos Hills and Los Altos City Councils

NEW BUSINESS

12. [Consideration of Budget Amendment – Finance Department Staffing Allocations](#)
(Staff: N. Pegueros)

PLANNING COMMISSION REPORT

13. Verbal Report – Planning Director Debbie Pedro

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

14. [Consideration of Proposed Charter for Los Altos Hills Youth Commission and Youth Commissioner Revised Duties and Charges – Roger Burnell, Community Relations Chair](#)

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

No Items Scheduled.

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.